

STATE BOARD OF EDUCATION

March 17-19, 2004

CONTACT THE STATE BOARD OF EDUCATION OFFICE FOR FURTHER INFORMATION AT
(360) 725-6025 (VOICE) or (360) 664-3631 (TTY) or (360) 586-2357 (FAX).

NOTE:

Persons with disabilities needing special accommodations should contact the State Board of Education office ten days prior to the dates of this meeting.
Efforts will be made to accommodate late requests.

REGULAR MEETING

Olympia School District
Knox Administrative Center, Board Room
1113 Legion Way S.E.
Olympia, Washington 98501
(Thurston County)
360-596-6100
360-596-6111 (fax)

NOTICE OF POSSIBLE ADDITIONAL AGENDA ITEMS.
POSSIBLE CLOSED SESSIONS AND POSSIBLE PUBLIC TESTIMONY

Additional action and informational agenda items may be added and acted upon during the course of the meeting in accordance with the administrative procedures of the State Board of Education. Furthermore, the Board may hold one or more executive sessions during the course of the meeting for any one or more of the purposes set forth at RCW 42.30.110 including, but not limited to: (1) the receipt and evaluation of complaints or charges brought against a Board officer or employee, (2) the evaluation of the qualifications of an applicant for Board employment or the review of the performance of a Board employee, (3) the evaluation of the qualifications of a candidate for appointment to a vacant Board position, and (4) the discussion with legal counsel representing the Board of matters relating to Board enforcement actions or litigation or potential litigation to which the Board or a Board member in his or her official capacity is, or is likely to become, a party.

The basic purpose of the Consent Agenda
is to act upon routine matters in an expeditious manner.

If there are proposed rules for Initial Consideration on the agenda,
public comment on the proposed rules is at the discretion of the President.

If there is Open Comment scheduled on the agenda, public comments will be limited to five minutes per speaker and is limited to issues under the purview of the State Board of Education.

***All listed times are intended as a basic guide to the conduct of the meeting.
Once the meeting begins, the times are subject to possible variance.***

REGULAR MEETING Wednesday — March 17, 2004			
8:45^{am}		GENERAL ADMINISTRATION	
8:45 ^{am} 8:50 ^{am}		<ul style="list-style-type: none"> • Call to Order, Pledge of Allegiance • Agenda Overview 	Action Info
9:00^{am}		WORK SESSION ON CERTIFICATE OF MASTERY	
9:00 ^{am} 9:30 ^{am}		<ul style="list-style-type: none"> • <u>2004 Legislative Session Update:</u> What the Legislature Decided About Policy and Budget Issues Relating to the WASL/COM <ul style="list-style-type: none"> • Implications for SBE work • Update on <u>COM Roadmap to Success:</u> <ul style="list-style-type: none"> • COM Scoring Models Decision Timeline • Task Force Recommendations Relating to Special Education and English Language Learner Students • Alternate assessment plans • Retakes • Remediation (state and local resources) • Revisiting 10th Grade Cut-scores in Reading, Writing, and Mathematics • Other 	Info and Discussion Info
12:00^{pm}		LUNCH	
1:15^{pm}		WORK SESSION ON CERTIFICATE OF MASTERY [continued]	
1:15 ^{pm}		<ul style="list-style-type: none"> • Review Technical Reports for the Washington Alternate Assessment System (WAAS) [for certain special needs students] 	Info
2:00 ^{pm}		<p style="text-align: center;"><u>DISCUSSION</u></p> <p>Board discussion of Assistant Attorney General's written perspective/"counsel" on the scope of the Board's decision-making authority.</p>	Info
3:15^{pm}		BREAK	
3:30^{pm}		WORK SESSION ON CERTIFICATE OF MASTERY [continued]	
3:30 ^{pm}		<p style="text-align: center;"><u>PUBLIC COMMENT</u> [5' per speaker.]</p> <p>Comments limited to issues pertinent to the Board's charge to determine whether the high school assessment system is sufficiently reliable and valid.</p> <p style="text-align: center;">(Sign-up sheet at the meeting.)</p>	Info
5:00^{pm}		RECESS	

REGULAR MEETING Thursday — March 18, 2004			
8:30^{am}		GENERAL ADMINISTRATION	
8:30 ^{am}		Agenda Overview	Info
8:40 ^{am}	TAB 1	Approval of Minutes of January 2004 Meeting	Info/Action
8:45^{am}		CONSENT AGENDA	
	TAB 2	Status of Common School Construction Fund	Info/Action
	TAB 3	Applications for State Assistance in School Building Construction from the Camas, Evergreen (Clark County), Hood Canal, Vancouver, and Zillah School Districts	Info/Action
	TAB 4	Pending Applications for State Assistance in School Building Construction—Study and Survey, from the Anacortes, Deer Park, Mansfield, Mount Baker, and North Franklin School Districts	Info/Action
	TAB 5	Request for Change in Scope for Projects with Prior State Board of Education Approval from the Monroe, North Beach, and Tumwater School Districts (<\$1million change in scope)	Info/Action
8:55^{am}		PRIVATE SCHOOLS	
	TAB 6	Approval of Private School for the 2003-2004 School Year	Info/Action
9:00^{am}		NON-PUBLIC AGENCIES	
	TAB 7	Request for Approval of Non-Public Agency to Enter into Contracts with School Districts to Provide Special Education Services to Students with Disabilities	Info/Action
9:10^{am}		BASIC EDUCATION ASSISTANCE	
	TAB 8	Request from Snohomish School District for Waiver of the School Year Requirement of a Minimum of 180 Days	Info/Action
9:20 ^{am}	TAB 9	Annual BEA and BEA Compliance Reports by Pat Eirish, Manager, Research and Assistance Program, State Board of Education	Info/Action
9:45^{am}		PUBLIC HEARING ON PROPOSED RULE CHANGES	
9:45 ^{am}	TAB 10	WSR #04-04-085 Proposed Amendments to SBE Policy: WAC 180-85-105 Initial Notice to Certificate Holders of Continuing Education Requirement	Adoption Consideration on Friday

REGULAR MEETING Thursday — March 18, 2004			
		PUBLIC HEARING ON PROPOSED RULE CHANGES [continued]	
9:55 ^{am}	TAB 11	WSR #04-04-087 <u>Proposed Amendments to SBE Policies:</u> <ul style="list-style-type: none"> WAC 180-20-101 Minimum Qualifications of School Bus Drivers WAC 180-20-111 Authorization Required—Duration—Issuing Procedures—Temporary Authorizations 	Adoption Consideration on Friday
10:05 ^{am}		BREAK	
10:15 ^{am}		INITIAL CONSIDERATION OF PROPOSED RULE CHANGES	
10:15 ^{am}	TAB 12	WSR #04-04-084 <u>Proposed Amendments to SBE Policy:</u> WAC 180-79A-140 Types of Certificates	Info/Action
10:20 ^{am}	TAB 13	WSR #03-10-016 <u>Proposed Amendments to SBE Policy:</u> WAC 180-85-077 Continuing Education Credit--ESAs	Info/Action
10:25 ^{am}	TAB 14	WSR #03-10-016 <u>Proposed New SBE Policy:</u> WAC 180-78A-272 Approval of Residency Certificate Programs for Principals/Program Administrators, School Psychologists, School Counselors and School Social Workers	Info/Action
10:35 ^{am}	TAB 15	WSR #03-10-016 <u>Proposed Amendments to SBE Policy:</u> WAC 180-78A-507 Principal/Program Administrator Professional Certificate Program	Info/Action
10:45 ^{am}	TAB 16	WSR #03-10-016 <u>Proposed Amendments to SBE Policy:</u> WAC 180-79A-006 Purpose	Info/Action
11:00 ^{am}		PROFESSIONAL EDUCATION AND CERTIFICATION	
11:00 ^{am}	TAB 17	Request by Washington State University for State Board Approval of Principal and Program Administrator Preparation Program	Info/Action
11:30 ^{am}	Tab 18	Recommendation to Extend the Program Approval Status for One Year for the Teacher Preparation Programs at Seattle University and the University of Washington-Seattle	Info/Action

REGULAR MEETING Thursday — March 18, 2004			
11:45^{pm}		LUNCH	
1:00^{pm}		PROFESSIONAL EDUCATION AND CERTIFICATION [continued]	
12:45^{pm}	TAB 19	Site Visit Report for University of Washington-Bothell Teacher Preparation Program and Program Approval Consideration	Info/Action
1:00^{pm}	TAB 20	Annual Report on Use of Certification Fee Revenues by the Educational Service Districts	Info
1:10^{pm}	TAB 21	Approval Consideration of Proposed Competency Based Endorsement Programs at City University, Gonzaga University, University of Washington-Seattle, Walla Walla College, Western Washington University, and Whitworth College	Info/Action
1:15^{pm}		STUDENT REPORT	
		Update on Student-To-Student WASL Communication Project and WASC Activities by SBE Student Representatives: Andrea Naccarato and Kourosh Zamanizadeh.	Info
2:00^{pm}		Consideration of Appeal By the Snoqualmie Valley School District Board of Directors of the Decision by the Puget Sound Educational Service District Regional Committee on School District Organization to Approve A Transfer of Territory from the Snoqualmie Valley School District to the Lake Washington School District	Info/Action
3:30^{pm}		BREAK	
3:45^{pm}		COMMITTEE REPORTS	
		<ul style="list-style-type: none"> • Executive [Warren T. Smith, Sr.] • Legislative [Nancy Fike] • Rules and Bylaws [Buck Evans] • Professional Development and Certification [Bunker Frank] • School Construction [Carolyn Tolas] • School District Boundary [Steve Floyd] • Learning Support and Improvement [Bobbie May] • Equity Committee [Warren T. Smith, Sr.] • Remote and Necessary [Linda W. Lamb] 	Info Info Info Info Info Info Info Info Info

REGULAR MEETING Thursday — March 18, 2004			
4:30^{pm}		LIAISON REPORTS	Info
5:00^{pm}		RECESS	

REGULAR MEETING Friday — March 19, 2004			
8:30^{am}		ADOPTION CONSIDERATION OF PROPOSED RULE CHANGES	
8:30 ^{am}	TAB 10	WSR #04-04-085 Proposed Amendments to SBE Policy: WAC 180-85-105 Initial Notice to Certificate Holders of Continuing Education Requirement	Vote
	TAB 11	WSR #04-04-087 Proposed Amendments to SBE Policies: <ul style="list-style-type: none"> WAC 180-20-101 Minimum Qualifications of School Bus Drivers WAC 180-20-111 Authorization Required—Duration—Issuing Procedures—Temporary Authorizations 	Vote
8:45^{am}		BASIC EDUCATION ASSISTANCE	
	TAB 22	Approval Consideration of Schools Recommended for Accreditation by the Washington State Committee of the Northwest Association of Accredited Schools (NAAS)	Info/Action
9:00^{am}		DROPOUT REPORT	
		Helping Students Finish School: Why Students Drop Out and How to Help Them Graduate , Presented by G. Sue Shannon, Senior Researcher, Research and Evaluation Office/OSPI and Pete Bylsma, Director, Research and Evaluation Office, OSPI	Info
9:30^{am}		TECHNOLOGY DEMONSTRATION	
		Demonstration of Web-Based Program for Tracking of Student Progress on Meeting Graduation Requirements, Presented by Dana Anderson, Assistant Superintendent for Technology, Data and Communication for ESD 113 (Olympia); and Scott Poirier, Assistant Superintendent, Snoqualmie Valley School District	Info

REGULAR MEETING Friday — March 19, 2004			
10:15^{am}		BREAK	
10:30^{am}		REGULAR MEETING REPORTS	
10:30 ^{am} 10:50 ^{am} 11:10 ^{am}		<ul style="list-style-type: none"> Office of Superintendent of Public Instruction: Marty Daybell, Deputy Superintendent for Administration and Operations, and Chief Information Officer Professional Educator Standards Board: Jennifer Wallace, Executive Director Academic Achievement and Accountability Commission: Chris Thompson, Executive Director 	Info Info Info
11:30^{am}		REPORT	
		Annual Status Report from Truman Education Center (Federal Way School District) on Waiver from Using Carnegie Credits in Favor of Awarding High School Credit on the Basis of Demonstrated Competency	Info
12:00^{pm}		LUNCH	
1:15^{pm}		PROFESSIONAL EDUCATION AND CERTIFICATION	
		<ul style="list-style-type: none"> Annual Report from the Office of Professional Practices (OPP) [Administrative Resource Services, OSPI] on Certificate Actions (revocations, suspensions, stayed suspensions, reprimands, dismissals, voluntary surrenders) Overview of Investigative Process by OPP Status Report Regarding OSPI Task Force 	Info Info Info
1:45^{pm}		SKILLS CENTERS	
		Overview of Skills Centers' Programs and Curriculum in the Education Reform Environment: Panel of Skill Centers' Directors	Info
2:30^{pm}		GENERAL ADMINISTRATION	
		Key Meeting Messages	Info/Action
2:45^{pm}		ADJOURN	

2004 & 2005 MEETING SCHEDULE

SBE Meeting Dates <u>2004</u>	SBE Meeting Dates <u>2005</u>
January 14-16, 2004 Olympia School District	January 12-14, 2005 Location TBD
March 17-19, 2004 Olympia School District (Thurston County)	March 16-18, 2005 Location TBD
May 12-14, 2004 Educational Service District No. 101 Spokane	May 11-13, 2005 Location TBD
June 17-18, 2004 John Stanford Center for Educational Excellence, Seattle Sch. Dist. (King County)	June 17, 2005 Location TBD
August 25-27, 2004 Hockinson High School Brush Prairie (Clark County)	August 24-26, 2005 Location TBD
October 20-22, 2004 Northwest ESD 189 Anacortes (Skagit County)	October 19-21, 2005 Location TBD